

At a regular meeting of the Board of Supervisors of Fauquier County, Virginia, held on the 11<sup>th</sup> day of August 2005, at the time and place established by such Board for its regular meetings, at which the following members were present and absent during the voting for the resolution referred to below:

**PRESENT:**

**ABSENT:**

None

the following resolution was adopted by the affirmative roll call vote of a majority of all members of the Board of Supervisors, the ayes and nays being recorded in the minutes of the meeting as shown below:

**MEMBER**

**VOTE**

**RESOLUTION APPROVING THE FILING OF AN  
APPLICATION WITH THE VIRGINIA PUBLIC SCHOOL  
AUTHORITY FOR A LOAN IN AN APPROXIMATE  
PRINCIPAL AMOUNT OF \$13,210,000**

**WHEREAS**, the Board of Supervisors (the “Board”) of Fauquier County, Virginia, (the “County”), in collaboration with the Fauquier County School Board, has determined that it is necessary and desirable for the County to finance certain school capital improvements, including without limitation Claude Thompson Elementary School facility improvements, Liberty High School HVAC upgrades, and renovation of Cedar Lee Middle School; now, therefore, be it

**RESOLVED** by the Fauquier County Board of Supervisors this 11th day of August 2005, That the Board hereby approves the filing of an application with the Virginia Public School Authority for a loan to the County in an approximate principal amount of \$13,210,000 to finance the Project; and be it

**RESOLVED FURTHER**, That the County Administrator, in collaboration with the other officers of the County and the Fauquier County School Board, is hereby authorized and directed to complete an application and deliver it to the Virginia Public School Authority.

The undersigned Clerk of the Board of Supervisors of Fauquier County, Virginia, certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board held on the 11th day of August 2005, and of the whole thereof so far as applicable to the matters referred to in such extract.

**WITNESS** my signature and the seal of the Board of Supervisors of Fauquier County, Virginia, this \_\_\_\_ day of \_\_\_\_\_, 2005.

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Paul S. McCulla  
Clerk to the Board of Supervisors  
Fauquier County, Virginia

(SEAL)